STATE INNOVATION WAIVER TASK FORCE LIEUTENANT GOVERNOR'S THURSDAY, OCTOBER 9, 2014 9:00 A.M.

STATE CAPITOL, ROOM 325

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OFFICE

AGENDA

- I. Call to order and Introductions/Roll Call
- II. Review of minutes of September 11, 2014
 - 1. Public Comment. Please limit oral comment to 2 minutes or less.
- III. Report from Permitted Interaction Groups
 - 1. Public Comment. Please limit oral comment to 2 minutes or less.
- IV. Overview of ACA-related activities in Hawaii
 - 1. State Innovation Plan
 - 2. Insurance changes
 - 3. Medicaid expansion
 - 4. Hawaii Health Connector
 - 5. Public Comment. Please limit oral comment to 2 minutes or less.
- V. Overview of Health Insurance Marketplaces
 - 1. State-based, federally-facilitated, other exchange models
 - 2. Status of Hawaii Health Connector
 - 3. Public Comment. Please limit oral comment to 2 minutes or less.
- VI. Innovation considerations for Hawaii's waiver
 - 1. Federal innovation waiver provision guidance (refresher)
 - 2. Vision for health care reform and approach to waiver considerations
 - 3. Identifying questions to develop a health care reform plan that meets requirements for obtaining a state waiver and fulfills interim reporting requirements
 - 4. Public Comment. Please limit oral comment to 2 minutes or less.
- VII. Recommendations to 2015 Legislature and next steps
 - 1. Task force discussion and recommendations on proposed contents of report to legislature.
 - 2. Public Comment. Please limit oral comment to 2 minutes or less.
 - 3. Next steps
- VIII. Creation of Permitted Interaction Groups
- IX. Adjourn

THE PUBLIC IS INVITED TO COMMENT ON ANY MATTER BEFORE THE TASK FORCE. WE ENCOURAGE WRITTEN TESTIMONY AND APPRECIATE TESTIMONY BEING SUBMITTED AT LEAST THREE (3) DAYS BEFORE THE MEETING BY EMAIL AT gov.healthcareanalyst@hawaii.gov. INDIVIDUALS REQUIRING SPECIAL ACCOMODATIONS (i.e. large print materials, sign language interpreters) ARE ASKED TO CONTACT THE HEALTHCARE TRANSFORMATION COORDINATOR BY EMAIL AT gov.healthcareanalyst@hawaii.gov OR CALL (808) 586-0034 AT LEAST THREE (3) DAYS IN ADVANCE OF THE MEETING.